

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 4, 20149:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Leighton Bell – The Link; Coroner Kip Kiser; Craig Walker, Mark Weiss, Stephanie Weiss, Chuck Clark, Ruthie Tarlton and Faye Kistler. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Bruce E. Rivers made a motion to adopt the June 4, 2014 meeting agenda with any amendments approved by Council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

May 7, 2014 – Regular Meeting

Council Member Moore made a motion to approve the May 7, 2014 Regular Meeting Minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Coroner Kip Kiser

Advised Council he had two Deputy Coroners, Chuck Clark and Roy Allison, that were going to be resigning and he had two he would be adding. He thanked Chuck Clark for 23 years of service to the citizens of Chesterfield County and the Coroner's office. He advised that Roy Allison could not be present at the meeting.

Announced that Mark Weiss would be sworn in as Deputy Coroner and Craig Walker would be sworn in as Chief Deputy Coroner and there would be a small reception at end of Council Meeting for these two gentlemen.

PUBLIC COMMENTS

Faye Kistler - Citizen

Appeared before Council and stated that she lives at 283 Brangus Road, Goodman Creek Estates and that she would like to have crush and run put on the road. She also stated that she would like to know why there are no traffic signs in that subdivision.

Chairman Rivers advised her to get with Tim Eubanks after the meeting regarding her questions.

PUBLIC HEARINGS

a. Procurement Code Ordinance – Public Hearing

Council Member Curtis made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Procurement Code Ordinance – 3rd Reading

Council Member Bruce E. Rivers stated that he had read over the Procurement Code several times and had some questions and concerns about certain portions of it. He also stated that he did not feel comfortable in voting on this particular Ordinance at this time and he respectfully requested that Council defer this until a later meeting.

Chairman Rivers: Stated that if this was okay with Council and unless he heard something back from Council otherwise, Council would table the Procurement Code Ordinance – 3rd Reading and take it back up in two weeks.

b. Duke Energy Easement (DSS) Ordinance – 2nd Reading

Council Member Johnson made a motion to pass 2nd Reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2014-2015 Alligator RFD Budget Ordinance – 2nd Reading

Council Member Plyler made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. 2014-2015 Cash RFD Budget Ordinance – 2nd Reading

Vice-Chair Powe made a motion to pass 2nd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. 2014-2015 Harris Creek RFD Budget Ordinance – 2nd Reading

Council Member Plyler made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. 2014/2015 General Fund Budget Ordinance – 2nd Reading

Council Member Moore made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

g. 2014 Tax Anticipation Note – 1st Reading, *by title only*

Vice-Chair Powe made a motion to pass 1st Reading, *by title only*. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Edward Byrne (JAG) Grant Application Announcement

Advised Council that staff will be submitting an application for the Edward Byrne (JAG) Grant.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

OATH OF OFFICE

The Honorable Faye Sellers, Clerk of Court for Chesterfield County, administered the Oath of Office to the following:

Mark Weiss as Deputy Coroner

Craig Walker as Chief Deputy Coroner

ANNOUNCEMENTS

Council Member Johnson

Stated that he would like to challenge all candidates to clean up their signs in a timely manner.

Council Member Plyler

Stated that he would like to appoint Martha Mason to the Library Board and he would also like to thank Ms. Anna Weir for her years of service as a member of the County Library Board.

Council Member Moore

None

Council Member Cole

None

Council Member Bruce E. Rivers

None

Council Member Curtis

Wanted to know if there was anything new on bridge being named in honor of Deputy Darryl Quick.

Council Member Miller:

None

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

Administrator Denise Douglass

None

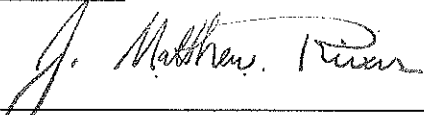
EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman

Date: July 9, 2014

ATTEST:



Susie Boswell, Clerk to Council